

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
SEPTEMBER 6, 2016

1. Resolution Authorizing the City Manager to Enter into a Contract for Engineering/Design and Construction Administration Services for the Rehabilitation of the 600 Block of West Hudson Street (between Grand and Lindell Boulevards).

Legislative Memo: This is the first step required for the rehabilitation of the 600 block of West Hudson Street. Funding is provided through the Capital Improvement Plan.

2. Resolution Authorizing the City Manager to Purchase Additional Materials Needed for the City's Dog Run.

Legislative Memo: Additional work is required for drainage purposes to help move water out from underneath the synthetic surface. Funding is provided through the Capital Improvement Plan.

3. Resolution Authorizing Budget Amendments to the Urban Development Budget.

Legislative Memo: This is an annual budgetary item. Appropriation of Urban Development Grant funds for approved projects and programs, including youth employment programs.

September 6, 2016

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a Contract
For Engineering/Design and Construction Administration Services for the
Rehabilitation of the 600 Block of West Hudson Street (between Grand
and Lindell Boulevards).

WHEREAS, after due advertisement therefore, six proposals were received in the
Office of Public Works on August 25, 2016, for survey, design and construction administration
services for the rehabilitation of the 600 block of West Hudson Street (between Grand and
Lindell Boulevards) in accordance with plans and specifications on file in the Department of
Public Works; and

WHEREAS, L.K. McLean Associates, P.C., 437 South Country Road,
Brookhaven Hamlet, New York 11719 submitted the technical proposal which will provide the
best overall value to the City as well as being the lowest responsible proposer, at a total cost of
\$42,751.80;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager be and he hereby is authorized to enter into a contract with L.K. McLean
Associates, P.C., 437 South Country Road, Brookhaven Hamlet, New York 11719 for design/
construction administration services for the reconstruction of the 600 block of West Hudson
Street (between Grand and Lindell Boulevards) at a cost of \$42,751.80. Funds are available in
Account No. H1015.52258 (Design Various Roadways).

September 6, 2016

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase
Additional Materials Needed for the City's Dog Run.

WHEREAS, pursuant to Resolution No. 34/16, duly adopted by the City Council on April 19, 2016, the City purchased synthetic K9 grass which was installed at the City's new Dog Run from TurfTek USA, 620 Pulaski Road, Greenlawn, New York 11740; and

WHEREAS, additional work is required, including the supply and installation of perforated pipes across the area and attached to solid pipe and the existing catch basin, drainage rock-raise grade and filter fabric, at a total cost of \$20,780.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to purchase the above additional materials needed for the City's new Dog Run from TurfTek USA, 620 Pulaski Road, Greenlawn, New York 11740, at a cost of \$20,780.00. Funds are available in Account No. H1016.52331 (Recreation Improvements).

September 6, 2016

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendments to the
Urban Development Budget.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the following amendments to the Urban Development Budget for the 2016 Fiscal Year and
the 2017 Fiscal Year be and they are hereby authorized:

URBAN DEVELOPMENT BUDGET
2016 YEAR

Increase Estimated Revenues: SG1510	\$87,240.00	
SG080.48300 Urban Development Grant		\$87,240.00
Increase Appropriations: SG20960	\$87,240.00	
S8621.51102 Temporary Salaries / Youth Employment	\$57,816.00	
S8621.54440 Contracted Services	\$17,500.00	
S8621.54422 Gas & Electric	\$7,500.00	
S8621.58030 Social Security (for salaries)	\$4,424.00	

URBAN DEVELOPMENT BUDGET
2017 YEAR

Increase Estimated Revenues: SG1510	\$92,400.00	
SG080.48300 Urban Development Rental Income		\$92,400.00
Increase Appropriations: SG20960	\$92,400.00	
S8622.51102 Temporary Salaries / Youth Employment	\$62,609.00	
S8622.54440 Contracted Services	\$17,500.00	
S8622.54422 Gas & Electric	\$7,500.00	
S8622.58030 Social Security (for salaries)	\$4,791.00	